Alan Grattidge Chairman

PUBLIC WORKS COMMITTEE

AGENDA - May 11, 2009

- 1) Welcome and Attendance.
- 2) Approve minutes of April 13, 2009.
- 3a) Request resolution authorizing Chairman to execute all necessary agreements in connection with the acceptance of a Federal Economic Recovery Grant for the resurfacing of CR 108 (Dunning St) in the amount not to exceed \$464,000. This is 100% federal funds.
- 3b) Request resolution amending 2009 budget as follows:

Increase expenses: 2-50-510-7502 - \$464,000 Increase revenues: 2-50-4590 - \$464,000

- 4) Report on spring roadside litter pick-up.
- 5) Any other business